

# **Architectural Standards Committee Meeting**

## **In Person/Teleconference**

### **Minutes for July 10, 2024**

Members Present: Rod Whitten (Chair), Mitch Clarin

Alternates Present: Joe Veni

Board Liaison Present: Courtney Murrell

TDA Staff Present: Lisa Purchard, Aidan Miles, Steve Paoli

Others Present: Ted Arleo (via teleconference), Brandon Mitchell, Matt Syska

Meeting called to order: 9:00 am

Member Comments: None.

#### **CONSENT CALENDAR**

**Discussion/Action Item:** Approval of June 26, 2024 meeting minutes. Mitch Clarin moved to approve the minutes as drafted. Joe Veni seconded the motion. (Passed 3:0 Whitten, Clarin, Veni)

#### **SUBMITTALS**

**Unit 6, Lot 116**

**Unit 5, Lot 169**

#### **ACTION/DISCUSSION**

- The Committee reviewed the draft coverage policy, made suggestions for changes and agreed to bring the policy back to the August 28 ASC meeting for further discussion.
- The Committee reviewed the draft legacy variance policy, and Joe Veni agreed to edit the draft, submit it to staff and bring it back to the August 28 ASC meeting for further review.

- The Committee agreed that, with the attendance of this ASC meeting, Ted Arleo has met all of his pre-qualifications for committee membership and to refer him to the board of directors for appointment as an alternate member of the Architectural Standards Committee.

Rod Whitten moved to adjourn. Joe Veni seconded the motion. (Passed 3:0 Whitten, Clarin, Veni)

Meeting Adjourned at 11:08 AM. The next meeting is scheduled for July 24, 2024, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

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Rod Whitten                      Date